

S E C R E T

Approved For Release 2001/07/16 : CIA-RDP78-03092A000400140001-9

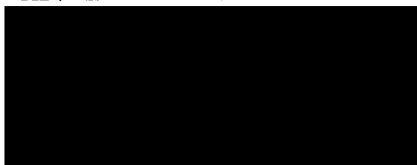
MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 24 October 1967

PRESENT: Mr. Emmett D. Echols

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Mr. Alan M. Warfield



25X1A


Mr. John S. Warner

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- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- DDS Member
- Legal Adviser
- Finance Adviser
- Recording Secretary
- Executive Secretary

GUEST :  , Chief, Benefits and Services Division, OP

1. The minutes of the seventy-first meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 22 cases of employees who had been nominated for designation as participants in the System. The Board took action as follows:

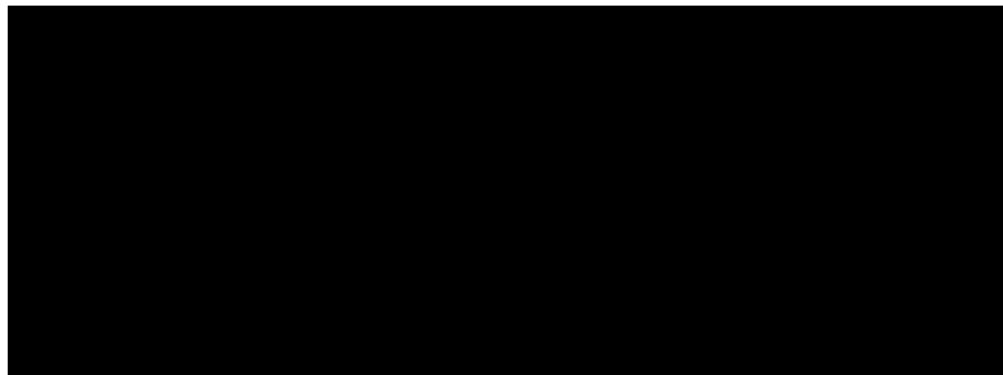
a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

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3. The Board next considered 3 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. [REDACTED] requested that she be granted a further extension of employment, into 1968, based on financial hardship and to allow additional time for her to secure employment in private industry. The Deputy Director for Intelligence recommended that she be granted an extension until 27 January 1968. The Board unanimously recommended that [REDACTED] be extended until 27 January 1968.

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b. The request for extension of scheduled retirement received from [REDACTED] was tabled for future consideration.

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c. [REDACTED] requested that he be granted an extension of employment from 27 January 1968 until 27 January 1970, based on veteran's preference rights and certain other Executive Orders pertaining to discrimination on the basis of age. The Acting Director, [REDACTED] TSPEC [REDACTED] and the Deputy Director for Intelligence [REDACTED] have stated that there is no operational justification for the retention of [REDACTED] and have recommended that he retire as scheduled. Based on the information contained in the letter submitted by [REDACTED], dated 14 June 1967, the Board unanimously recommended that [REDACTED] not be granted an extension of retirement. However, prior to the Chairman informing him of this decision, it was decided that the Chairman, [REDACTED] and Mr. John Warner would discuss this case with the Executive Director-Comptroller as to what future course of action is to be taken.

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4. The Chairman stated that a list would be compiled to include each employee affected by the change in retirement policy. This list will include all employees whose retirement dates were changed, thereby not allowing for the normal five year notification period.

5. The meeting adjourned at 3:50 p.m.

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[REDACTED]
Executive Secretary

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